

Region II Business Session Minutes

Call to Order

10:33 a.m. Lonestar F Grand Hyatt San Antonio TX 11/28/19

Roll Call of States (45+ in attendance representing 7 states)

AL

GA

KY

NC

SC

TN

VA

KY with the most attendees at Region 2 meeting in Louisville

Approve the Agenda

NC Darren Bridges Motion

SC Rick Kalk Seconded

Motion passed

ACTE update

Mitch Coppis

Legislative update

- Democrats control of the House (40 seats) 2 year congress
- Senate (gained 2 seats) Status Quo with a slim majority
- Practical implications Policy makers with the House led by the Democrats
- Lamar Alexander-Leading the Ed committee on the Senate side

Wrapped up Perkins Reauthorization- CTE Higher Education Act
Apprenticeships with the USDE exercising their oversight authority

Infrastructure around funding

Perkins- Requirement LEA's Needs assessment around school quality, performance,
local needs assessment with Business and community, workforce development and
alignment

Perkins allowed to be allocated for use below the 5th grade

New definitions: CTE concentrator (2 courses)

What courses count, school quality. Career Readiness....

Funding. Federal government, 2019 Fiscal year. 75 million dollar increase additional 92
million dollar state allocation USDE Adult and Vocational Ed. to Post secondary
requiring congressional approval. Pushback is occurring.

ACTE Leadership (add names)

Region 2 award winners (Please add)

State Recognition QAS winners-Breakfast
Report states that have won since 2014

First Time attendees for Region 2 business session were recognized

Motion by SC, second by GA to approve minutes from the 9/29/18 Business meeting in
Louisville KY

Brian Law reported on Region 2 VP Nominees

Nomination report

Elaine Webb and Rick Kalk

Nominations from the floor-Chaney Mosley TN

Vote to approve the addition of Chaney Mosley to the ballot for Region 2 VP

Tie occurred 21-21

Region 2 VP decided add to Chaney Mosley to the ballot.

Rick Kalk- Platform speech SC

Chaney Mosley gave his platform speech TN

Elaine Webb NC platform speech

Brian Law gave the Financial Membership Committee Report for ACTE

Two travel reimbursement attendees provided for 2018 Region 2

Goals discussed for increase in NPS attendance

Audit Committee Report-Christi Hack, KY

10/4 Conference call Clean opinions commendation from auditors

Largest grant ACTE received.

Awards- Willie Haynes (GA). State awards chair (application changes to simplify)

Bylaws-No updates Elaine Webb

Nomination Committee-Beyonka Wider (SC)

Exercise your right to vote and increase our regional participation

Resolutions-Kimberly Mitchell -No resolutions at this time

ACTE Board report-Brian Law-GA

20 supporting partners-donations, sponsorships for programs, clear audit, more
revenue-value for membership, Increase at Vision-3800 projected and as of 11/1
exceeded 3876 people with onsite registrations and more registrations not included
4102 (expect to exceed)

4644 in Las Vegas

Membership is up to 22,417 from last year

Region II compliments to KY for a solid Leadership Strand initiative and good
Conference, Next year in Raleigh, North Carolina

Ruth NC reporting on 2019 Region @ Raleigh Registration 225.00

Platform speech

Cindy Stover-ACTE President elect candidate

Doug Major- ACTE President Elect

Brian Law-ACTE President Elect

State of the State Reports were given from Virginia, TN, SC, NC, KY GA, FL and AL

Brian discussed Region 2 Strategic Plan

Recognize a Region 2 Business Partner for our Region

Alabama discussed the need for ROTC programs in our states

Moved to adjourn at 12:20 by NC, second SC.